

University YES Academy Board of Directors

Date: February 22, 2021 Time: 6:00 p.m. Place: meet.google.com/ibq-yvxm-twz

(Virtual)

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:04 pm by Board President Shield.
2. Roll call of Board members

Name	Excused		Location (County)
	Present	Absence	
William Shield, President	X		Maricopa
James Hunter, Secretary		X	Wayne
Christopher Leslie, Vice President/Treasurer	X		Wayne
Kim Logan-Nowlin, Member	X		Wayne

NPFE Staff Present:

Tracy Barrett, Business Manager
Dr. Kimberly Bland, Chief Academic Officer
Robert Hines, Principal
Echelle Jordan, Assistant Principal
LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports
 - a. Principal's Report.....Robert Hines
 - b. Financial Report.....Tracy Barrett

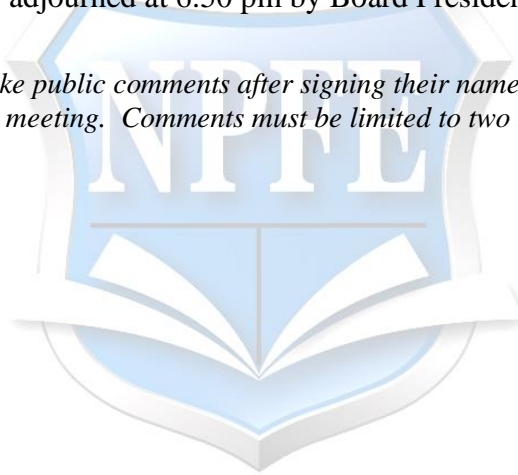
Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

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7. Board Action Items
 - a. Budget Amendment: Motion to approve the budget amendment moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - b. Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions: Motion to approve the Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions moved by Mr. Shield, supported by Mr. Leslie, unanimous.
8. Board Comments: NONE
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items): None present
11. Confirmation of next Board Meeting.....March 22, 2021: CONFIRMED
12. Adjournment: Meeting adjourned at 6:50 pm by Board President Shield.

All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately preceding the meeting. Comments must be limited to two minutes.



Christopher G. Leslie

3/29/2021

Board Secretary

Date

NEW PARADIGM
FOR EDUCATION

Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the principal at (313) 270-2556 prior to the meeting.